

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., TUESDAY, OCTOBER 3, 2017.

Breckenridge City Offices Commission Chambers
105 North Rose Avenue
Breckenridge, Texas 76424

1. Call to Order
2. Invocation Led By: Pastor Russell Brock of Rose Avenue Baptist Church
3. Pledge of Allegiance
4. Consider approval of minutes of the September 5, 2017 City Commission Meeting.
5. Citizens Presentations

CONSENT AGENDA

ALL ITEMS LISTED BELOW ARE CONSIDERED TO BE ROUTINE BY THE CITY COMMISSION AND WILL BE ENACTED WITH ONE MOTION, THERE WILL BE NO SEPARATE DISCUSSION OF ITEMS UNLESS A COMMISSION MEMBER OR CITIZEN SO REQUEST, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE.

6. Request to approve Departmental Reports
7. Request to approve Resolution 17-22 to appoint members to the Board of Adjustments
8. Request to approve Resolution 17-23 to reappoint Board of Directors members to the Housing Authority of the City of Breckenridge
9. Request to approve Resolution 17-24 for Stephens County Appraisal District Board of Directors Nomination Submission

INDIVIDUAL CONSIDERATION

10. Request to consider approval of 183 N TxDOT project Engineering Service Agreement with e-HT
11. Request to consider Walker Sayle water and sewer rates
12. City Manager Reports
 - a. City Clean-up
 - b. Trade Days
 - c. New residential solid waste pickup and bulk item pickup schedule
13. Items from the City Commission not requiring formal action
14. Adjourn

The City Commission of the City of Breckenridge reserves the right to adjourn into executive (closed) session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations regarding Real Property); 551.073 (Deliberations regarding Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations regarding Security Devices); and 551.087 (Economic Development Negotiations).

I certify that this notice was posted at the City Offices, 105 North Rose Avenue, Breckenridge, Texas at 4:00 P.M., Friday, September 29th, 2017.



Diane Latham

Diane Latham, Asst. City Secretary

This facility is wheelchair accessible, and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (254)559-8287 or FAX (254)559-7322 for further information.

Removed from the City Offices bulletin board at _____ on _____ by _____.